

Harbor City Neighborhood Council Stakeholder Meeting Minutes
 Harbor City Library
 Wednesday, 9-19-12
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Jennifer Corral	Present
Joyce Fredericks	Present
Tom Houston	Present
Dr. Irene James	Present
Raymond Moser	Present
Paul Murray	Present
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Present
Steven Rutherford	Present
Vacant Board Seat (Youth)	
Vacant Board Seat	
Vacant Board Seat	

Call to Order:

President Olive Reed called the meeting to order at 6:10pm.

Roll Call: See Above. A quorum was reached and there were over 100 Stakeholders present.

Selection of Board Members:

Olive Reed welcomed all Stakeholders and informed all in attendance of the Selection/Election process. Stakeholders were asked to register and received a ballot with the names of all 15 candidates plus one write-in candidate.

Candidate Forum: Candidates running for the 13 Board seats were each given an opportunity to introduce themselves and explain to the Stakeholders why they were interested in becoming a member of the Harbor City Neighborhood Council Board. 15 Candidates were present, one was not in attendance.

Voting: After hearing from the candidates, Stakeholders were given an opportunity to fill out their ballots and turn them in to the Election Administrator.

Reports from Public Officials: LAPD (Officer Andrey Wilkins); LAFD; Council District 15 Office (Gabriela Medina) and other public officials gave their reports while the ballots were being counted.

Public Comment: Several stakeholders voiced their concerns about various community issues.

Treasurer's Report: Steven Rutherford gave an overview of the current financial status of the HCNC.

President's Report:

Olive Reed gave an overview of the August Governing Board Meeting. She announced

the upcoming Congress of Neighborhoods event, as well as providing an update on Land Conservancy cleanup efforts in Harbor City. There was also an update about the status of Project Street Legal.

Announcement of Selection/Election Results:

The ballots were counted by Tom Houston and Kristina Smith. The results of the voting were then announced. The following candidates were elected to the HCNC Board: Byron Collins, Jennifer Corral, Joyce Fredericks, Dr. Irene James, Raymond R. Moser, Paul Murray, Grant Reed, Olive Reed, C. Steven Rutherford, Janelle Taylor, Hayes E. Thrower, Joeann Valle and Sienna S. Van Enk.

Committee Reports: No committee reports were presented.

Adjournment: The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC